

ORIGINALIN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISIONFILED
U.S. DISTRICT COURT
NORTHERN DIST. OF TX
FT. WORTH DIVISION

2014 JUN -2 PM 4:12

CLERK OF COURT

UNITED STATES OF AMERICA

v.

No. 4:14-CR-071-A

RAMONA JOHNSON (01)

DEFENDANT'S WITNESS LIST

<u>No.</u>	<u>Name/Position</u>	<u>Subject Matter of Testimony</u>	<u>Sworn/Testified</u>
1.	Tracy Hojdea, Case Agent	Will testify as to her investigation of the case	____/____
2.	Ramona Johnson, Defendant	Will testify regarding the facts of the case and procedures of Tax Office One	____/____
3.	Laura Perry, Special Agent, IRS	Will testify as to undercover operation	____/____
4.	Amy Carpenter, Employee of Tax Office One	Will testify as to policies and procedures of Tax Office One	____/____
5.	Nekia Everson, Employee of Tax Office One	Will testify as to policies and procedures of Tax Office One	____/____
6.	Kristina Johnson, Employee of Tax Office One	Will testify as to policies and procedures of Tax Office One	____/____
7.	Gary Thomas, Client of Tax Office One	Will testify as to preparation of tax returns	____/____

<u>No.</u>	<u>Name/Position</u>	<u>Subject Matter of Testimony</u>	<u>Sworn/Testified</u>
8.	Melvin Holly, Client of Tax Office One	Preparation of tax returns	_____/____
9.	Stephen Bright, Client of Tax Office One	Preparation of tax returns	_____/____
10.	Pamela Bright, Client of Tax Office One	Preparation of tax returns	_____/____
11.	Andy Carnes, Client of Tax Office One	Preparation of tax returns	_____/____
12.	Amanda Carnes, Client of Tax Office One	Preparation of tax returns	_____/____
13.	Melvin Chapel, Employee of Tax Office One	Will testify as to policies and procedures of Tax Office One	_____/____

Respectfully submitted,

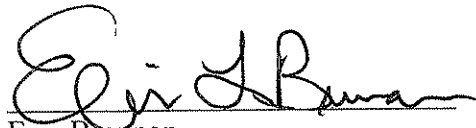
JASON D. HAWKINS
Federal Public Defender
Northern District of Texas



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Attorney for Ramona Johnson

CERTIFICATE OF SERVICE

I, Erin Brennan, hereby certify that on June 2, 2014, a copy of the above Defendant's Witness List was hand delivered to Mark Nichols, Assistant United States Attorney, and the Court.



Erin Brennan
Assistant Federal Public Defender